

U.S. Department of Justice

Washington, D.C.

01/02/2013/bc

M-12-2645-M

M-12-2646-M

McALLEN Division

CR. No. _____

M- 13 - 70**RANDY CRANE**

Judge: _____

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEYJAMES STURGIS, ASST. U.S. ATTORNEYCts. 1 & 6 Roberto J. Yzaguirre, Ret'd, (956) 682-4308Cts. 1, 3-6 Adolfo "Al" Alvarez, Ret'd, (956) 686-3700Cts. 1 & 6 Eric Samuel Jarvis, Ret'd, (956) 618-3211Cts. 1-5 Derek Michael Harkrider, Apt'd, (956) 318-0877**INDICTMENT** Filed: January 9, 2013

County: Hidalgo

Lions #: **2012R31911**

UNITED STATES OF AMERICA

v.

JONATHAN CHRISTIAN TREVINO

Bond: 12/17/2012 -\$100,000 w/10% cash deposit

ALEXIS RIGOBERTO ESPINOZA

Bond: 12/17/2012 -\$100,000 w/10% cash deposit

FABIAN RODRIGUEZ

Bond: 12/17/2012 -\$100,000 w/10% cash deposit

GERARDO MENDOZA-DURAN

Bond: 12/19/2012 -\$100,000 w/10% cash deposit

Charge(s):

Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Ct. 2: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 20 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 3: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 30 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 4: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 9 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 5: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 9 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Ct. 6: Attempt to aid and abet the possession with intent to distribute 5 kilograms or more, that is, approximately 7 kilograms of a mixture or substance containing a detectable amount of cocaine.
Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Total
Counts
(6)

Penalty: Cts. 1 - 6: Imprisonment for 10 yrs. to *Life and/or a \$10,000.00 fine and at least a 5 yr.
SRT (*MANDATORY MINIMUM)

Agency: Federal Bureau of Investigation - Bennett Forrest - 2450-SA-2504856